

No. C 153230

Due no later than February 28, 2009
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CAPELL'S CONTRACT CARPETS, INC.
5862 N COUGAR FLAT AVE
MERIDIAN, ID 83646

PATTY CAPELL
5862 N COUGAR FLAT AVE
MERIDIAN, ID 83646

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Matthew J Capell	5862 N Cougar Flat Ave	Meridian,	ID	83646
VP/CFO	Patty Capell	(Same)			

5. Organized Under the Laws of:

IDAHO
C 153230

6.

Signature

Patty Capell

Date

1/7/09

Name (Typed or Printed)

Patty Capell

Title

VP/CFO